

CLOSED,TYPE I-FOIA

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:11-cv-01121-BAH**

JUDICIAL WATCH, INC. v. U.S. DEPARTMENT OF
JUSTICE

Assigned to: Judge Beryl A. Howell
Cause: 05:552 Freedom of Information Act

Date Filed: 06/17/2011
Date Terminated: 10/12/2012
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**JUDICIAL WATCH, INC.**

represented by **Michael Bekesha**
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V.

Defendant**U.S. DEPARTMENT OF JUSTICE**

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TERMINATED: 06/11/2012

Date Filed	#	Docket Text
06/17/2011	<u>1</u>	COMPLAINT against U.S. DEPARTMENT OF JUSTICE (Filing fee \$ 0.00) filed by JUDICIAL WATCH, INC. (Attachments: # <u>1</u> Civil Cover Sheet)(rdj) (Entered: 06/20/2011)

06/17/2011		SUMMONS (3) Issued as to U.S. DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General (rdj) (Entered: 06/20/2011)
06/17/2011	<u>2</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by JUDICIAL WATCH, INC. identifying Corporate Parent NONE for JUDICIAL WATCH, INC. (rdj) (Entered: 06/20/2011)
06/20/2011	<u>3</u>	STANDING ORDER. Signed by Judge Beryl A. Howell on June 20, 2011. (lcbah1) (Entered: 06/20/2011)
07/05/2011	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 6/21/2011. Answer due for ALL FEDERAL DEFENDANTS by 7/21/2011. (Attachments: # <u>1</u> Declaration of Cristina Rotaru)(Bekesha, Michael) (Entered: 07/05/2011)
07/05/2011	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 06/21/11., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF JUSTICE served on 6/20/2011 (Attachments: # <u>1</u> Declaration of Cristina Rotaru)(Bekesha, Michael) (Entered: 07/05/2011)
07/21/2011	<u>6</u>	NOTICE of Appearance by Peter Decklin Leary on behalf of U.S. DEPARTMENT OF JUSTICE (Leary, Peter) (Entered: 07/21/2011)
07/21/2011	<u>7</u>	ANSWER to <u>1</u> Complaint by U.S. DEPARTMENT OF JUSTICE.(Leary, Peter) (Entered: 07/21/2011)
09/06/2011	<u>8</u>	STATUS REPORT by JUDICIAL WATCH, INC., U.S. DEPARTMENT OF JUSTICE. (Bekesha, Michael) (Entered: 09/06/2011)
10/06/2011	<u>9</u>	NOTICE of Proposed Production Schedule by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Leary, Peter) (Entered: 10/06/2011)
10/11/2011		MINUTE ORDER (paperless) Upon consideration of the parties' <u>9</u> Joint Notice of Proposed Production Schedule, the defendant shall complete processing and release of all responsive non-exempt records to the plaintiff's Freedom of Information Act requests submitted to the defendant by December 5, 2011. The parties shall file a joint status report on December 19, 2011 after the parties have conferred and attempted to resolve any issues regarding the withholding of records by the defendant. If a resolution cannot be reached and it is determined that dispositive motions will be necessary, the parties shall submit a proposed briefing schedule along with the joint status report. Signed by Judge Beryl A. Howell on October 11, 2011. (lcbah1) (Entered: 10/11/2011)
10/11/2011		Set/Reset Deadlines: The defendant shall complete processing and release of all responsive non-exempt records to the plaintiff's FOIA requests submitted to the defendant by 12/5/2011. Joint Status Report due by 12/19/2011 (alg) (Entered: 10/11/2011)
12/19/2011	<u>10</u>	STATUS REPORT (Joint) by JUDICIAL WATCH, INC., U.S. DEPARTMENT OF JUSTICE. (Bekesha, Michael) (Entered: 12/19/2011)
12/20/2011		MINUTE ORDER (paperless) Upon consideration of the <u>10</u> Joint Status Report, the parties shall abide by the following SCHEDULING ORDER: The defendant's motion for summary judgment shall be filed by February 10, 2012. The plaintiff's Opposition to defendant's Motion for Summary Judgment and its Cross-Motion for Summary Judgment shall be filed by March 9, 2012. The defendant's Reply in support of defendant's Motion for Summary Judgment and its Opposition to plaintiff's Cross-Motion for Summary Judgment shall be filed by April 6, 2012. The plaintiff's Reply in Support of its Cross-Motion for Summary Judgment shall be filed by April 27, 2012. Signed by Judge Beryl A. Howell on December 20, 2011. (lcbah1) (Entered: 12/20/2011)
12/20/2011		Set/Reset Deadlines: Cross Motions due by 3/9/2012. Response to Cross Motions due by 4/6/2012. Reply to Cross Motions due by 4/27/2012. Dispositive Motions due by 2/10/2012. Response to Dispositive Motions due by 3/9/2012. Reply to

		Dispositive Motions due by 4/6/2012. (alp) (Entered: 12/21/2011)
02/10/2012	<u>11</u>	MOTION for Summary Judgment by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Declaration, # <u>2</u> Declaration, # <u>3</u> Text of Proposed Order)(Leary, Peter) (Entered: 02/10/2012)
03/05/2012	<u>12</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>11</u> MOTION for Summary Judgment by JUDICIAL WATCH, INC. (Attachments: # <u>1</u> Text of Proposed Order)(Bekesha, Michael) (Entered: 03/05/2012)
03/06/2012		MINUTE ORDER (paperless) granting <u>12</u> Plaintiff's Unopposed Motion for Extension of Time. The plaintiff's Opposition to the defendant's Motion for Summary Judgment and its Cross-Motion for Summary Judgment shall be filed by April 2, 2012. The defendant's Reply in support of its Motion for Summary Judgment and its Opposition to the plaintiff's Cross-Motion for Summary Judgment shall be filed by April 30, 2012. The plaintiff's Reply in Support of its Cross-Motion for Summary Judgment shall be filed by May 21, 2012. Signed by Judge Beryl A. Howell on March 6, 2012. (lcbah1) (Entered: 03/06/2012)
03/06/2012		Reset Deadlines: plaintiff's opposition to the defendant's motion for summary judgment and its cross-motion for summary judgment shall be filed by April 2, 2012. The defendant's reply in support of its motion for summary judgment and its opposition to the plaintiff's cross-motion for summary judgment shall be filed by April 30, 2012. The plaintiff's reply in support of its cross-motion for summary judgment shall be filed by May 21, 2012. (tj) (Entered: 03/06/2012)
04/02/2012	<u>13</u>	Memorandum in opposition to re <u>11</u> MOTION for Summary Judgment (<i>with Response to Defendant's Statement of Material Facts</i>) filed by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Declaration of Michael Bekesha with Exhibits (Part 1)(This document is SEALED and only available to authorized persons.), # <u>2</u> Declaration of Michael Bekesha with Exhibits (Part 2), # <u>3</u> Declaration of Patrick S. Poole with Exhibits, # <u>4</u> Text of Proposed Order)(Bekesha, Michael) Modified on 4/5/2012 (zrdj). (Entered: 04/02/2012)
04/02/2012	<u>14</u>	Cross MOTION for Summary Judgment <i>and Memorandum of Law (with Plaintiff's Statement of Material Facts)</i> by JUDICIAL WATCH, INC. (Attachments: # <u>1</u> Declaration of Michael Bekesha with Exhibits (Part 1)(This document is SEALED and only available to authorized persons.) , # <u>2</u> Declaration of Michael Bekesha with Exhibits (Part 2), # <u>3</u> Declaration of Patrick S. Poole with Exhibits, # <u>4</u> Text of Proposed Order)(Bekesha, Michael) Modified on 4/5/2012 (zrdj). (Entered: 04/02/2012)
04/04/2012	<u>15</u>	MOTION for Order <i>Requiring Plaintiff to Refile a Document Under Seal</i> by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order)(Leary, Peter) (Entered: 04/04/2012)
04/04/2012	<u>16</u>	RESPONSE re <u>15</u> MOTION for Order <i>Requiring Plaintiff to Refile a Document Under Seal</i> filed by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Text of Proposed Order)(Bekesha, Michael) (Entered: 04/04/2012)
04/05/2012		MINUTE ORDER (paperless) granting defendant's <u>15</u> Motion for an Order Requiring Plaintiff to Refile a Document Under Seal. The plaintiff's attachments filed in support of its Memorandum in Opposition to Defendant's Motion for Summary Judgment (ECF No. 13-1) and its Cross Motion for Summary Judgment (ECF No. 14-1) shall be withdrawn and replaced by substitute attachments excluding Exhibit B as originally contained therein. It is further ordered that Exhibit B from each of the aforementioned attachments shall be filed under seal. Signed by Judge Beryl A. Howell on April 5, 2012. (lcbah1) (Entered: 04/05/2012)
04/05/2012	<u>17</u>	SEALED Exhibit B re MINUTE Order on Motion for Order. (This document is SEALED and only available to authorized persons.)(zrdj) (Entered: 04/05/2012)
04/30/2012	<u>18</u>	REPLY to opposition to motion re <u>11</u> MOTION for Summary Judgment filed by U.S. DEPARTMENT OF JUSTICE. (Leary, Peter) (Entered: 04/30/2012)
04/30/2012	<u>19</u>	Memorandum in opposition to re <u>14</u> Cross MOTION for Summary Judgment <i>and Memorandum of Law (with Plaintiff's Statement of Material Facts)</i> Cross MOTION for Summary Judgment <i>and Memorandum of Law (with Plaintiff's Statement of</i>

		<i>Material Facts</i>) filed by U.S. DEPARTMENT OF JUSTICE. (Leary, Peter) (Entered: 04/30/2012)
05/17/2012	<u>20</u>	REPLY to opposition to motion re <u>14</u> Cross MOTION for Summary Judgment <i>and Memorandum of Law (with Plaintiff's Statement of Material Facts)</i> Cross MOTION for Summary Judgment <i>and Memorandum of Law (with Plaintiff's Statement of Material Facts)</i> filed by JUDICIAL WATCH, INC.. (Bekesha, Michael) (Entered: 05/17/2012)
06/11/2012	<u>21</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Judson Owen Littleton on behalf of U.S. DEPARTMENT OF JUSTICE Substituting for attorney Peter D. Leary (Littleton, Judson) (Entered: 06/11/2012)
10/12/2012	<u>22</u>	ORDER granting <u>11</u> Defendant's Motion for Summary Judgment and denying <u>14</u> Plaintiff's Cross-Motion for Summary Judgment. See Order for further details. The Clerk is directed to close this case. Signed by Judge Beryl A. Howell on October 12, 2012. (lcbah1) (Entered: 10/12/2012)
10/12/2012	<u>23</u>	MEMORANDUM OPINION regarding <u>11</u> Defendant's Motion for Summary Judgment and <u>14</u> Plaintiff's Cross-Motion for Summary Judgment. Signed by Judge Beryl A. Howell on October 12, 2012. (lcbah1) (Entered: 10/12/2012)